

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 8, 2022
February 4, 2022 Draft

IN ADDITION TO IN-PERSON ATTENDANCE, PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTRONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. IN THE EVENT THAT THE TV OR ZOOM BROADCAST IS INTERRUPTED, THE MEETING WILL STILL PROCEED AS NOTICED. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID ON ZOOM: 842 6393 0514

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For Phone Users, to Raise Hand during Public Hearing, press *9.

Written comments to be read during the public hearings or public comment periods may be submitted to the Township Clerk electronically by email or letter no later than 3:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Meeting Called to Order at 6:30 PM

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on January 7, 2022; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 7, 2022; and notice was filed with the Township Clerk on January 7, 2022.

Roll call

Executive Session* – Resolution 2022-P-02

1. Contract Negotiations
2. Attorney-Client Privilege

Return to Public Session – 7:30 PM
Flag Salute

Approval of Agenda

Proclamation

1. Black History Month
2. American Heart Month

Presentation – Road Paving Planning

Reports:

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes. Directions for public participation are listed above.

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2022-01 Salary Ordinance
2. Ordinance 2022-02 Colony Pool Fees

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2022-049 Authorization to Sign Developers Agreement – Sterling Properties
2. Resolution 2022-057 Authorization to Sign Storm Water Easement and Right to Drainage Agreement
3. Resolution 2022-058 Payment of Bills
4. Resolution 2022-059 Approving Minutes of Meetings
5. Resolution 2022-060 Approving Executive Session Minutes
6. Resolution 2022-061 Approving Fire Department Membership
7. Resolution 2022-062 Authorizing Engineering Plan for Replacement of Municipal Building Roof and Associated Systems
8. Resolution 2022-063 Authorizing Real Estate Evaluation of Vacant Space in Municipal Building
9. Resolution 2022-064 Refunding Dog License Fee
10. Resolution 2022-065 Energy Auction

Discussion

1. Drew Forrest

Executive Session – If Necessary

Adjourn

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